

**Wednesday, November 8, 2006**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES TO BE HELD IN ROOM 383  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**9:30 AM**

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky and Mayor Michael D. Antonovich

Absent: Supervisor Don Knabe

Invocation led by Father Emigdio Herrera, St. Emydius Catholic Church, Lynwood (2).

Pledge of Allegiance led by Agerico V. Zulueta, Member, Post No. 261, El Monte, The America Legion (1).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

**SET MATTERS**

9:30 a.m.

- Presentation of scroll to Michael Duncan, Los Angeles County Department of Public Works, in recognition of his participation in "Semper Fi #1" volunteer memorial Honor Guard, as arranged by Mayor Antonovich.

Presentation of scroll to Colonel Joseph Smith, Director, Los Angeles County Department of Military and Veterans Affairs, as he joins the Board in proclaiming November 11, 2006, as "Veteran's Day" throughout Los Angeles County, as arranged by Mayor Antonovich.

Presentation of scrolls recognizing awardees from the 20th Annual Productivity and Quality Awards Program, "For a Spectacular Future: Quality Counts!" as arranged by Mayor Antonovich.

Presentation of scroll to Jaclyn Tilley Hill, Commissioner, Los Angeles County Quality and Productivity Commission, in recognition of the first publication of the Productivity Investment Fund History, 1984-2005, as arranged by Mayor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Mayor Antonovich.

Presentation of scroll to the United States Marine Corps on the occasion of the Corps' 231st birthday and service to the Nation as "America's 9-11," as arranged by Supervisor Yaroslavsky. (06-0092)

**S-  
1.**

11:00 a.m.

- Consideration of the Sheriff's response and recommendations regarding Special Counsel Merrick Bobb's recommendations on how to improve the implementation of the newly created Central Housing Unit within the Sheriff's Custody operation, as requested by Supervisor Molina at the meeting of August 29, 2006. (Continued from meetings of 10-3-06, 10-17-06 and 10-24-06 at the request of Supervisor Molina) (06-2517)

**REPORT PRESENTED BY CHIEF SAMMY L. JONES, CUSTODY DIVISION, AND  
COMMANDER ALEXANDER YIM, CORRECTIONAL SERVICES DIVISION,  
SHERIFF'S DEPARTMENT.**

**AFTER DISCUSSION, THE REPORT WAS RECIEVED AND FILED.**

[See Supporting Document](#)  
[See Supporting Document](#)  
[Report](#)  
[Video](#)  
[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
WEDNESDAY, NOVEMBER 8, 2006  
9:30 A.M.**

1-  
D.

**REVISED:** Hearing on establishment of a one-time \$740 Program Application fee and project-related service fees not to exceed \$4,400, to allow the Commission to recover actual costs for work associated with the County of Los Angeles Chapter 8 Program (Program); approve and authorize the Executive Director to sign a Memorandum of Understanding (MOU) between the Community Development Commission (Commission) and Treasurer and Tax Collector (TTC) authorizing the Commission to act as an agent of the TTC to assist with the implementation of the Program; approve and authorize the Commission to accept the TTC's delegated authority to act as an agent of the TTC as necessary to effect the purposes of the MOU; and authorize the Executive Director to incorporate fees or cash equity received in accordance with the MOU into the Commission's approved budget on an as needed basis. (Continued from meeting of 10-24-06 at the request of Supervisor Burke) (Relates to Agenda Nos. 39and 53) ( 06-2658)

**THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1. **APPROVED THE ESTABLISHMENT OF A ONE-TIME \$740 PROGRAM APPLICATION FEE AND PROJECT-RELATED SERVICE FEES NOT TO EXCEED \$4,400, TO ALLOW THE COMMISSION TO RECOVER ACTUAL COSTS FOR WORK ASSOCIATED WITH THE COUNTY OF LOS ANGELES CHAPTER 8 PROGRAM (PROGRAM);**
2. **APPROVED AND AUTHORIZED THE EXECUTIVE DIRECTOR TO SIGN THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE COMMUNITY DEVELOPMENT COMMISSION (COMMISSION) AND TREASURER AND TAX COLLECTOR (TTC) AUTHORIZING THE COMMISSION TO ACT AS AN AGENT OF THE TTC TO ASSIST WITH THE IMPLEMENTATION OF THE LOS ANGELES CHAPTER 8 PROGRAM (PROGRAM);**
3. **APPROVED AND AUTHORIZED THE COMMISSION TO ACCEPT THE TTC'S DELEGATED AUTHORITY TO ACT AS AN AGENT OF THE TTC AS NECESSARY TO EFFECT THE PURPOSES OF THE MOU;**
4. **AUTHORIZED THE EXECUTIVE DIRECTOR TO INCORPORATE FEES OR CASH EQUITY RECEIVED IN ACCORDANCE WITH THE MOU INTO THE COMMISSION'S APPROVED BUDGET ON AN AS NEEDED BASIS; AND**
5. **INSTRUCTED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION AND THE TREASURER AND TAX COLLECTOR TO REPORT BACK TO THE BOARD IN FIVE YEARS WITH AN EVALUATION OF THE PERFORMANCE OF THE COUNTY OF LOS ANGELES CHAPTER 8 PROGRAM.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**BOARD OF SUPERVISORS (Committee of Whole) 1 - 4**

1. Recommendations for appointments/reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (06-2754)

Supervisor Molina

Mary Helen Cruz+, Los Angeles County Commission on Aging; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Vanessa Delgado, Small Craft Harbor Commission

Supervisor Burke

Kenneth W. Bentley, Board of Governors, Department of Museum of Natural History

Ruth V. Creary, Ph.D., Commission for Women; also waive limitation of length of service requirement pursuant to County Code Section 3.64.050B

Supervisor Knabe

Paul Hirsch, M.D., Hospitals and Health Care Delivery Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.32.020B

Derrick A. Wood+, Assessment Appeals Board

Supervisor Antonovich

Hui-Ping "Pinki" Chen+, Assessment Appeals Board (Alternate); also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Paul Kral, Los Angeles County Workforce Investment Board

Simon Wen Shao, Board of Governors, Department of Museum of Natural History

Cecilia S. Wu+, Los Angeles County Small Business Commission

Los Angeles County Workforce Investment Board

Nancy Berry and Ruben R. Trejo, Los Angeles County Workforce Investment Board

**APPROVED**

Absent: Supervisor Knabe

Vote: Unanimously carried

2. Recommendation as submitted by Supervisors Antonovich and Knabe: Instruct the Chief Administrative Officer and the Director of Personnel to identify targeted classes appropriate for veterans, modify classifications, where needed, to recognize life skills which could include military experience, and develop protocols for departments to follow when implementing the veterans' internship program; and to work with County departments, other government agencies, and veterans' organizations to assist in recruiting viable candidates and report back to the Board within 180 days with a fully developed veterans internship program and the necessary protocols. (06-2797)

**APPROVED**

[See Supporting Document](#)  
[Report](#)  
[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Antonovich: Reduce parking fees from \$17 to \$10, excluding the cost of liability insurance, at the Music Center Garage for participants of the Los Angeles Superior Court's Criminal Bench Seminar, to be held at the Dorothy Chandler Pavilion on November 17, 2006. (06-2796)

**APPROVED**

[See Supporting Document](#)  
[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim November 5 through 11, 2006 as "United States Marine Corps Week" throughout Los Angeles County, in celebration of the Corps' 231st birthday, and urge all residents to give their thanks and respect to the U.S. Marine Corps for its selfless and courageous service to our Country. (06-2799)

**APPROVED**

[See Supporting Document](#)  
[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**ADMINISTRATIVE OFFICER (Committee of Whole) 5 - 11**

5. Joint recommendation with the Presiding Judge of Juvenile Court and the Chief Probation Officer: Approve and authorize the Chief Administrative Officer to negotiate and execute a sole-source contract with Shay Bilchik to provide consultant services to coordinate and provide overall leadership and expertise in the development of a Countywide reform agenda for the Los Angeles County Juvenile Justice System, at a cost not to exceed \$865,000; and approve appropriation adjustment in amount of \$865,000 to cover cost for the consultant services. **4-VOTES** (06-2792)

**CONTINUED TO NOVEMBER 14, 2006**

[See Supporting Document](#)  
[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

6. Joint recommendation with the Directors of Coroner, Health Services, Mental Health and Public Health, the Fire Chief and the Sheriff: Accept, \$18,930,000 in grant funds from the 2006 Homeland Security Grant Program, with \$7,777,000 to be distributed to County entities and \$11,153,000 to be distributed to cities by the Los Angeles County Operational Area leader, to fund emergency prevention and preparedness and response personnel to prevent, deter, respond to, and recover from threats and incidents of terrorism; approve appropriation adjustment in amount of \$18,930,000 to recognize funding from the grant in Fiscal Year 2006-07; authorize the Director of Internal Services to proceed with the solicitation and purchase of fixed asset items in excess of \$250,000; also, acting as the governing body of the Consolidated Fire Protection District, accept transfer of \$1,866,000 in first responder grant funds; and authorize the Director of Internal Services to proceed with the solicitation and purchase of fixed asset items in excess of \$250,000. **4-VOTES** (06-2774)

**CONTINUED TO NOVEMBER 14, 2006**

[See Supporting Document](#)  
[Video](#)  
[Video \(Part 2\)](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

7.

Recommendation: Approve and instruct the Mayor to execute amendment to the option agreement for transfer of real property with the City of Norwalk Redevelopment Agency (4), under which the City of Norwalk will construct a judges' parking structure for the Norwalk Courthouse in exchange for the transfer of certain nearby County property and a cash payment from the County, to amend the purchase price of the property to reflect new costs of construction of the parking structure, clarify title matters, and other technical changes to the option agreement; authorize the Chief Administrative Officer and Treasurer and Tax Collector to secure approval from the Los Angeles County Capital Leasing Corporation to release the parcels subject to the option agreement from the Tax-Exempt Commercial Paper Program (TECP), and to take any other steps, and execute any documents to effect the required amendment to the TECP. **4-VOTES** (06-2771)

**APPROVED; ALSO APPROVED AGREEMENT NO. 73972, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

8.

Recommendation: Accept \$1,202,000 in grant funds from the Department of Homeland Security through the State's Office of Emergency Services, Emergency Management Performance Grant Program, with \$400,000 to be distributed to County Operational Area, Office of Emergency Management and \$802,000 to be distributed to the Disaster Management Area Coordinators, to fund personnel costs to mitigate, respond to, and recover from emergencies and disasters, whether natural or man-made; and approve appropriation adjustment in amount of \$1,202,000 to reflect grant funding for Fiscal Year 2006-07. **4-VOTES** (06-2773)

**CONTINUED TO NOVEMBER 14, 2006**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

9.

Recommendation: Award and instruct the Mayor to sign a contract with Octagon Risk Services, Inc., to provide claim administration and legal defense management services for the County's medical malpractice and hospital liability self-insurance program for a term of three years with a provision for four one-year renewal options; authorize the Chief Administrative Officer to approve and execute all renewal options, extensions, and change notices pursuant to the provisions of the contract; and



instruct the Auditor-Controller to make payment for services, as appropriate under the contract, as authorized and validated by the Chief Administrative Officer, from the appropriate General, Special or Enterprise Fund. (Continued from meeting of 10-31-06 at the request of the Chief Administrative Officer) (06-2594)

**CONTINUED TO NOVEMBER 14, 2006**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

10. Recommendation: Approve and instruct the Mayor to sign a nonfunded Joint Powers Agreement (JPA) with the County of San Bernardino to pursue funding and provide for the planning, design, construction, financing, operation and maintenance of public and/or private transportation and utility corridor from Los Angeles County in the vicinity of the Cities of Palmdale and/or Lancaster to San Bernardino County in the vicinity of the City of Victorville, Apple Valley and Adelanto; approve and authorize the Chief Administrative Officer to provide administrative functions as may be necessary to effectuate the purposes under the Joint Powers Agreement; authorize the Chief Administrative Officer to sign funding applications/requests, as necessary on behalf of the County; also approve the following related actions: (06-2798)

Authorize the Treasurer and Tax Collector to act as the Treasurer of the Authority, if designated under the JPA, as may be necessary to effectuate the purposes of the JPA;

Authorize County Counsel to act as Legal Counsel for the Authority, if designated under the JPA, as may be necessary to effectuate the purposes of the JPA; and

Authorize the Auditor-Controller to act as the Auditor for the Authority, if designated under the JPA, as may be necessary to effectuate the purposes of the JPA Agreement.

**APPROVED; ALSO APPROVED AGREEMENT NO. 75922**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

11. Recommendation: Approve introduction of ordinance relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments as a result of classification studies and to make technical corrections.  
(Relates to Agenda No. 52) (06-2769)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**AUDITOR-CONTROLLER (1) 12**

12. Recommendation: Approve and instruct the Mayor to sign amendment to agreement with KPMG LLP, in amount of \$223,884, to expand the scope of audit services for unforeseen, additional work required for the 2005-06 annual audit of the County's financial statements and grants, as required by the Federal Single Audit Act, effective upon Board approval. (06-2756)

**APPROVED AGREEMENT NO. 74506, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**BEACHES AND HARBORS (3 and 4) 13**

13. Recommendation: Approve and instruct the Mayor to sign a Memorandum of Agreement and the Certification Regarding Lobbying to allow the County to contribute \$1.6 million toward sharing the costs for Marina del Rey maintenance dredging, after receipt of the final executed documents from the U.S. Army Corps of Engineers; and find that action is exempt from the California Environmental Quality Act. (06-2759)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75921**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**COMMUNITY DEVELOPMENT COMMISSION (2) 14**

14. Recommendation: Approve and authorize the Executive Director to modify the Home Ownership Program to increase maximum loan amounts and to implement the Homeownership Code Improvement Grant Program to correct housing code violations, which will improve the quality and increase the affordability and supply of housing owned by low-income residents in the unincorporated County and participating cities, effective upon Board approval; and find that actions are not subject to the provisions of the California Environmental Quality Act. (06-2760)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**CORONER (5) 15**

15. Recommendation: Approve and authorize the Director of Internal Services to issue confirming purchase orders with the following vendors to allow the Department to continue mission-critical services pending completion of the necessary bid process: (Continued from meeting of 10-31-06 at the request of the Director) (06-2685)

Mortech Inc., in the sum of \$12,000, to continue receiving autopsy cart maintenance services for the period of July 1, 2006 to June 30, 2007;

Hideo Itabashi, M.D. and Anthony Verity, M.D. neuropathology consultants in the sums of \$60,000 and \$20,000, respectively, to continue receiving neuropathology consultant services for the period of July 1, 2006 to June 30, 2007;

Accu-med Transcription in the sum of \$90,000, to continue receiving medical transcription services for the period of July 1, 2006 to December 31, 2007;

Gregory Atkins, Embalmer in the sum of \$25,000, to continue receiving embalming services for the period of July 1, 2006 to June 30, 2007;

Pathology Inc. and Cyto-pathology Diagnostic Center, Inc., in the sums of \$60,000 and \$150,000, respectively, to continue receiving histopathology services for the period of July 1, 2006 to December 31, 2007; and

Quest Diagnostics and NMS Laboratories in the sums of \$20,000 and \$25,000, respectively, to continue receiving specialized drug testing services for the period of July 1, 2006 to June 30, 2007.

#### **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: No: Supervisor Molina

#### **HEALTH SERVICES (Committee of Whole) 16 - 18**

16. Joint recommendation with the Information Systems Advisory Body: Approve and instruct the Mayor to sign amendment to agreement with Global 360 Inc., to provide interim on-site medical record and associated document imaging services and interim electronic document management hosting services to the Department for the purpose of future retrieval and transferring medical records and other associated documents for LAC+USC Healthcare Network, at an increased cost of \$3,000,000 for a total maximum contract sum of \$21,730,000. (NOTE: The Chief Information Officer recommended approval of this item.) (06-2751)

#### **APPROVED AGREEMENT NO. 75245, SUPPLEMENT 3**

[See Supporting Document](#)  
[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

17. Recommendation: Approve and instruct the Director to execute amendment to consultant services agreement with Facilities Development, Inc., at a maximum cost of \$917,595, to include equipment acquisition management and project management services for oversight of the equipment staging contractors who will be responsible for assisting County staff with the transition to the LAC+USC Medical Center Replacement Facility (1), effective upon Board approval through June 30, 2008. (06-2748)

**APPROVED**

[See Supporting Document](#)  
[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

18. Recommendation: Approve and authorize the Director to execute amendment to agreement approving the delegation of duties and assignment of rights of Sourceone Healthcare Technologies, Inc. to Merry X-Ray Chemical Corporation for the continued provision of maintenance and repair services of an imaging processor at Martin Luther King, Jr./Drew Medical Center (2), retroactive to March 1, 2006 through June 30, 2007. (06-2752)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**MENTAL HEALTH (5) 19 - 20**

19. Recommendation: Authorize the Department to develop and implement 14 directly operated Wellness Centers (WC) programs, located in strategic areas throughout the County, as part of the Department's over-all transformation from clinical services to a Recovery Model of community-based, client and family driven, recover-oriented services and supports at a Fiscal Year 2006-07 six month pro-rated WC cost, financed with State and Federal funding; authorize the Director to fill 133 ordinance positions/112.9 Full-Time Equivalents, in excess of what is provided for in the Department's staffing ordinance; approve appropriation adjustment for Fiscal Year 2006-07 in amount of \$5,378,000 to increase spending authority for the implementation of the 14 WCs, fully funded with Fiscal Year 2005-06 unexpended Mental Health Services Act funding in the amount of \$4,249,000 and additional Federal Financial Participation Medi-Cal revenue in amount of \$1,129,000. **4-VOTES** (06-2766)

**CONTINUED TO NOVEMBER 14, 2006**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

20. Recommendation: Approve and authorize the Director to prepare and execute amendment to the Specialized Agreement with College Hospital-Cerritos for the provision of two additional acute psychiatric inpatient beds for uninsured individuals, effective upon Board approval, funded with one-time County General Funds (CGF) in amount of \$408,800, which will increase the Maximum Contract Amount (MCA) of College Hospital-Cerritos to \$1,316,179 for Fiscal Year 2006-07; approve and authorize the Director to prepare and execute an amendment to the Legal Entity Agreement with Anne Sippi Clinic (ASC) Treatment Group for the provision of mental health services to 20 additional persons, effective upon Board approval, funded with one-time CGF in amount of \$286,000 and Federal Financial Participation Medi-Cal in the amount of \$234,000, which will increase the MCA for ASC Treatment Group to \$1,344,910 for Fiscal Year 2006-07; and authorize the Director to prepare and execute future amendments to the agreements and establish as a new MCA the aggregate of the original agreements and all amendments, provided that the County's total payments to the contractor under the agreement for each fiscal year shall not exceed an increase of 20% from the applicable MCA, any such increase shall be used to provide additional services or to reflect program and/or policy changes. (Continued from meeting of 10-31-06 at the request of the Director) (06-2713)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**PARKS AND RECREATION (2) 21 - 22**

21. Joint recommendation with the Chief Administrative Officer: Approve the South Coast Botanic Garden General Improvements Project, C.P. No. 86397 (4) in the amount of \$622,429, funded by the Regional Park and Open Space District with Specified Funds from the Safe Neighborhood Parks Proposition A of 1992 and 1996; also approve the Youth Employment Plan for use of at-risk youths on the project; and find that project is exempt from the California Environmental Quality Act. (06-2763)

**APPROVED**

[See Supporting Document](#)  
[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

22. Joint recommendation with the Chief Administrative Officer: Approve and adopt Youth Employment Plans for use of at-risk youths for improvements to the existing lake and picnic areas at Kenneth Hahn State Recreation Area, and replacement of play area equipment at Los Robles Park C.P. Nos. 86567, 86568 and 69450 (2 and 4); and find the projects and approval of Youth Employment Plans exempt from the California Environmental Quality Act. (06-2767)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote:

Unanimously carried

**PUBLIC SOCIAL SERVICES (2) 23 - 24**

**23.**

Recommendation: Authorize the Director to execute amendment to the GAIN Job Readiness and Career Planning Services contract with Los Angeles County Office of Education to provide additional services to comply with changes in the County's Welfare-to-Work program required by the reauthorization of Temporary Assistance to Needy Families and the 2005 Sanction Action Plan to reduce participant sanctions and to increase the Fiscal Year 2006-07 contract maximum from \$11,468,848 to \$13,136,898 effective November 1, 2006. (Continued from meetings of 10-17-06 and 10-24-06 at the request of Supervisor Antonovich) (06-2614)

**CONTINUED TO NOVEMBER 14, 2006**

[See Supporting Document](#)

Absent:

Supervisor Knabe

Vote:

Unanimously carried

**24.**

Recommendation: Approve and instruct the Mayor to sign amendment to agreement with MAXIMUS, Inc., to render culturally/linguistically sensitive, full-service GAIN Case Management operations for a population with economic, educational and social barriers for the Department's GAIN Welfare-to-Work participants to increase the contract amount by \$69,959 to \$6,760,416, effective November 8, 2006 or the day after Board approval, whichever is later, through November 30, 2006, with the contractor being eligible to earn performance incentives up to \$382,955, resulting in a total maximum annual amount of \$7,143,371 under the current term; and to increase the contract amount for the second term to \$9,153,962, effective December 1, 2006 through November 30, 2007, with potential performance incentives of \$549,238, for a total maximum annual contract amount of \$9,703,200, funded with CalWORKs Single Allocation. (06-2765)

**APPROVED AGREEMENT NO. 75454, SUPPLEMENT 3**

[See Supporting Document](#)

Absent:

Supervisor Knabe



Vote:

Unanimously carried

**PUBLIC WORKS (4) 25 - 34**

25. Joint recommendation with the Chief Administrative Officer and the Director of Parks and Recreation: Approve total project budget of \$1,872,492, for the Santa Fe Dam Recreation Fire Protection Water Main project (Water Main project); adopt and advertise plans and specifications for the Water Main project, City of Irwindale (1), Specs. 6756, C.P. No. 68811, at an estimated cost between \$775,000 and \$925,000, funded by the Safe Neighborhood Park Propositions of 1992 and 1996 and the Vehicle License Fee Gap Loan Special Fund; approve the Youth Employment Plan for use of at-risk youth on the project; set December 5, 2006 for bid opening; and find that project is exempt from the California Environmental Quality Act. (06-2761)

**ADOPTED**

[See Supporting Document](#)

Absent:

Supervisor Knabe

Vote:

Unanimously carried

26. Recommendation: Award and authorize the Director to execute contract with Leitner-Poma of America, Inc., at a maximum cost of \$534,423, for repair, annual maintenance and inspection services for the Pacoima Dam Aerial Tramway (5), effective upon Board approval for a term of thirty-six months; authorize the Director to expend up to 25% of the maximum contract sum for unforeseen additional work and to grant month-to-month extensions in the final contract term, not to exceed a total of six months; and find that contract work is exempt from the California Environmental Quality Act. (06-2744)

**APPROVED**

[See Supporting Document](#)

Absent:

Supervisor Knabe

Vote:

Unanimously carried

27. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), authorize the Director to negotiate and execute an agreement with Landale Mutual Water Company (Landale MWC), which authorizes Landale MWC to establish an emergency fire connection at 4th Street East and Avenue L-8 with the District for the sole purpose of providing supplemental fire protection. (06-2746)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

28. Recommendation: Terminate for convenience the construction contract with Torres Construction Corporation, Project ID No. RMD4121003 for minor concrete repair RD 142, SD 1 (4), Fiscal Year 2005-06. (06-2745)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

29. Recommendation: Adopt and advertise plans and specifications for Drainage District Improvement No. 26, Ditman Ave. Lateral Extension, vicinity of East Los Angeles (1), at an estimated cost between \$415,000 and \$480,000; set December 5, 2006 for bid opening; authorize the Director to award and execute contract with lowest responsive bidder; and find that project is exempt from the California Environmental Quality Act. (06-2747)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

30. Recommendation: Adopt and advertise plans and specifications for Imperial Highway - Shoemaker Ave./Carmenita Rd., et al., vicinity of Santa Fe Springs (1), at an estimated cost between \$405,000 and \$470,000; set December 5, 2006 for bid opening; and find that project is exempt from the California Environmental Quality Act. (06-2749)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

31. Recommendation: Award and authorize the Director to prepare and execute construction and maintenance contract for Project ID No. TSM0010160 - Foothill Blvd., et al., vicinities of Pomona, Glendora, and La Verne (1 and 5), to Steiny and Company, Inc., in amount of \$463,716.25. (06-2793)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

32. Recommendation: Find that changes in work have no significant effect on the environment and approve changes for the following construction contracts: (06-2794)

Project ID No. FCC0000965 - Alamitos Barrier Project, Telemetry System - Phase I, City of Long Beach (4), Y & M Construction, Inc., in amount of \$7,000

Project ID No. FCC0001013 - Rio Hondo Coastal Basin Spreading Grounds, Basins 9W and 10W Vertical Drains, Cities of Bell Gardens and Downey (1 and 4), C. W. Crosser Construction, Inc., in amount of \$264,148

Project ID No. RDC0013933 - Fairway Drive Median Landscape Improvements, vicinity of Rowland Heights (4), Belaire West Landscape, Inc., in amount of \$9,179.45

Project ID No. RDC0014810 - As-Needed Traffic Signal Construction, 2005-06, various unincorporated areas throughout Los Angeles County (All), Terno, Inc., in amount of \$57,345.83

Project ID No. WWD4000003 - Water Security Improvement Project, vicinities of Desert View Highlands and Lancaster (5), Alfa 26 Construction Company, in a credit of \$52,885.51

## **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

33. Recommendation: Ratify changes and accept completed contract work for the following construction contracts: (06-2795)

Project ID No. CID0000001 - Shrode Ave. Sanitary Sewers, County Improvement No. 2659-M, City of Irwindale (5), DLSB, Inc., with a final contract amount of \$449,802.75

Project ID No. FCC0000949 - Los Angeles River Trash TMDL Compliance, Phase 2B, Cities of Rosemead and Pasadena (1 and 5), United Storm Water, with changes amounting to a credit of \$21,099.21, and a final contract amount of \$728,947.11

Project ID No. FMD0002053 - Catch Basin Cleanout 2006, San Gabriel River Watershed, et al., vicinities of Pico Rivera, Lakewood, and Covina (1, 4, and 5), J & G Maintenance, with changes in the amount of \$8,621.25, and a final contract amount of \$300,823.50

Project ID No. FMD0003081 - Catch Basin Cleanout 2006, Los Angeles River Watershed, vicinities of Commerce, Compton, Hidden Hills, Long Beach, and Pasadena (All), Ron's Maintenance, with a final contract amount

of \$347,169

Project ID No. FMD0003082 - Catch Basin Cleanout 2006, Ballona Creek Watershed, vicinities of Baldwin Hills and West Hollywood (2 and 3), Clean Environmental, Inc., with changes amounting to a credit of \$165.00, and a final contract amount of \$90,189

Project ID No. RDC0012170 - San Gabriel River Bicycle Trail Rehabilitation (Phase I), vicinities of Pico Rivera, Santa Fe Springs, and Downey (1 and 4), Alliance Streetworks, Inc., with changes amounting to a credit of \$82,848.50, and a final contract amount of \$405,874.50

**APPROVED WITH THE EXCEPTION OF PROJECT ID NO. FCC0000949 - LOS ANGELES RIVER TRASH TMDL COMPLIANCE, PHASE 2B, CITIES OF ROSEMEAD AND PASADENA (1 AND 5), UNITED STORM WATER, WITH CHANGES AMOUNTING TO A CREDIT OF \$21,099.21, AND A FINAL CONTRACT AMOUNT OF \$728,947.11, WHICH WAS TAKEN OFF CALENDAR.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

34. Recommendation: Approve final map for Tract No. 60674, vicinity of Castaic (5); and accept grants and dedications as indicated on said final map. (06-2750)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**SHERIFF (3) 35 - 38**

35. Recommendation: Approve and authorize the Sheriff to execute Model Agreement for Psychological and Psychiatric Services with various vendors to enable the Department to maintain a pool of qualified psychologists and psychiatrists to assist the Department's psychologists assigned to the Employee Support Services Bureau, to provide as-needed confidential counseling and psychotherapy services to sworn and professional staff employed by the Department, their family members, and/or significant other, by providing brief solution-oriented psychological interventions, at an estimated cost of \$90,000 for Fiscal Year 2006-07, effective for a term of three years with two one-year option periods, and thereafter, for another six months in any increment; also authorize the Sheriff to execute documents when the original contracting entity has merged, been purchased, or changed and to exercise the extension provisions. (06-2753)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

36. Recommendation: Approve and authorize the Mayor to sign the Federal Annual Certification Reports for Equitable Sharing of Federally Forfeited Property, as a prerequisite to receiving any asset forfeiture revenues equitably shared by the Federal Government. (06-2755)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

37. Recommendation: Accept with thanks, a donation of \$70,000 from Belkin Corporation, to be used toward the purchase of Advanced License Plate Recognition systems for the Sheriff's Compton Station (2), as a pilot project, to automatically locate, read, and checks license plates against multiple databases of wanted vehicles, to be used in the unincorporated County areas patrolled by the Sheriff's Compton Station and within the City of Compton. (06-2757)

**APPROVED**

[See Supporting Document](#)  
[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

38. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$10,578.85. (06-2772)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**TREASURER AND TAX COLLECTOR (1) 39**

39. Joint recommendation with the Community Development Commission: Approve and authorize the Treasurer and Tax Collector (TTC) to sign a Memorandum of Understanding (MOU) between the Community Development Commission (Commission) and Treasurer and Tax Collector authorizing the Commission to act as an agent of the TTC to assist with the implementation of the Los Angeles Chapter 8 Program; approve and authorize delegated authority to the TTC for the Commission to act as an agent of the TTC as may be necessary to effect the purposes of the MOU; approve and authorize the Commission to agree to the TTC's delegated authority and to act as an agent of the TTC as may be necessary to effect the purposes of the MOU; also approve form Agreement for Sale and Purchase of Tax Defaulted Property and Conditions, Covenants and Restrictions with qualified nonprofit organizations requesting tax defaulted properties under the County Chapter 8 Program. (Continued from the meeting of 10-24-06 at the request of Supervisor Burke) (Relates to Agenda Nos. 1-D and 53) (06-2657)

**APPROVED**

[See Supporting Document](#)  
[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

40. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Gamil Youssef v. County of Los Angeles, Los Angeles Superior Court Case No. BC 323 636, in amount of \$250,000; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Public Social Services' budget. (This lawsuit concerns allegations that an employee of the Department of Public Social Services was subjected to employment discrimination.) (06-2768)

**CONTINUED TO NOVEMBER 21, 2006**

Absent: Supervisor Knabe

Vote: Unanimously carried

**MISCELLANEOUS COMMUNICATIONS 40 - 51**

41. Request from the City of Artesia to render specified services relating to the conduct of a General Municipal Election, to be held March 6, 2007. (06-2775)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK  
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

42. Request from the City of Azusa to render specified services relating to the conduct of a General Municipal Election, to be held March 6, 2007. (06-2776)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK  
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**



[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

43. Request from the City of Burbank to render specified services relating to the conduct of a Primary Nominating Election, to be held February 27, 2007 and a General Municipal Election, to be held April 10, 2007. (06-2777)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK  
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

44. Request from the City of Cerritos to render specified services relating to the conduct of a General Municipal Election, to be held March 6, 2007. (06-2778)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK  
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

45. Request from the City of Claremont to render specified services relating to the conduct of a General Municipal Election, to be held March 6, 2007. (06-2779)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK  
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

46. Request from the City of Gardena to render specified services relating to the conduct of a General Municipal Election, to be held March 6, 2007. (06-2780)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK  
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

47. Request from the City of Huntington Park to render specified services relating to the conduct of a General Municipal Election, to be held March 6, 2007. (06-2781)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK  
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

48. Request from the City of La Mirada to render specified services relating to the conduct of a General Municipal Election, to be held March 6, 2007. (06-2782)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK  
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

49. Request from the City of Manhattan Beach to render specified services relating to the conduct of a General Municipal Election, to be held March 6, 2007. (06-2783)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK  
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

50. Request from the City of Monterey Park to render specified services relating to the conduct of a General Municipal Election, to be held March 6, 2007. (06-2784)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK  
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

51. Request from the City of San Fernando to render specified services relating to the conduct of a General Municipal Election, to be held March 6, 2007. (06-2785)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK  
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**ORDINANCE FOR INTRODUCTION 52**

52. Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments as a result of classification studies and to make technical corrections. (06-2770)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**PUBLIC HEARING 53**

53. Hearing on establishment of a Preliminary Research Fee of \$100 and a Notification Fee of \$300 per parcel for Public Agencies and Non Profit Corporations, to allow for full recovery of costs associated with the administration and sale of tax-defaulted secured properties subject to power to sell by the Treasurer and Tax Collector's Department. (Continued from meeting of 10-24-06) (Relates to Agenda Nos. 1-D and 39) (06-2659)

**THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1. **APPROVED THE ESTABLISHMENT OF A PRELIMINARY RESEARCH FEE OR \$100 PER PARCEL FOR PUBLIC AGENCIES (AGENCIES) AND NON PROFIT CORPORATIONS (NPC), TO ALLOW THE TREASURER AND TAX COLLECTOR TO RECOVER ACTUAL LABOR COSTS FOR THE INITIAL WORK ASSOCIATED WITH PRE-SCREENING AGENCIES AND NPC'S AND NOTIFICATION, IN WRITING, UPON REJECTION OR ACCEPTANCE OF THEIR PURCHASE PROPOSAL; AND**
2. **APPROVED THE ESTABLISHMENT OF A NOTIFICATION FEE OF \$300 PER PARCEL FOR AGENCIES AND NPC'S TO ALLOW FULL RECOVERY OF THE ACTUAL COSTS INCURRED FOR PROVIDING OFFICIAL NOTIFICATION TO PROPERTY OWNERS AND PARTIES OF INTEREST IMPACTED BY THE AGREEMENT SALE OF TAX DEFAULTED SECURED**

**PROPERTIES THAT ARE SUBJECT TO THE POWER TO SELL.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**MISCELLANEOUS**

- 55. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 55-A.** Recommendation as submitted by Supervisor Molina: Instruct the Registrar-Recorder/County Clerk to thoroughly and methodically examine the instances of erroneous absentee ballot information materials within the 39th Congressional District, and other similar problems elsewhere in the County, and report back to the Board within 30 days. (06-2896)

**APPROVED**

[Report](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 56. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.**

- 56-A** Recommendation as submitted by Supervisor Antonovich: Established a \$10,000 reward for each hate crime, for a total of \$20,000, for any information leading to the arrest and conviction of the person or persons responsible for hate crimes committed against a Jewish family in the Valencia area, and the Master's College, a Christian

institution in the Santa Clarita Valley area, from November 3 through November 4, 2006. (06-2869)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 56-B** Recommendation as submitted by Supervisor Burke: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the deaths of Eduardo Roco and Esther Arteaga, who were shot and killed in the office of business located at 223rd St. and Avalon Blvd., on Saturday, November 4, 2006 at approximately 4:00 a.m., in the City of Carson. (06-2870)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 56-C** Recommendation as submitted by Supervisor Burke: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for fatal shooting of Janet Altamirano and the wounding of Nadina Mercado, in the 2100 block of East 117th Street, in the Willowbrook area, on Saturday, November 4, 2006. (06-2871)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**Public Comment 58**

58. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

**MELANIE D. BOSTIC, ONAIJA BRYANT, AMY HALL, DESMOND KESTER, KATHY LEWIS, ADDIE MILLER, VICKIE NELSON, RICHARD ROBINSON AND GRACIE TAYLOR ADDRESSED THE BOARD. (06-2876)**

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

[Video \(Part 3\)](#)

**Adjourning Motions 59**

59. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Burke**

Janet Altamirano  
Esther Arteaga  
Eduardo Roco

**Supervisor Antonovish for Supervisor Knabe**

Kim Blankinship  
Bertha Flietstra  
William A. Neenan  
Dorothy C. Nichols  
Annie Powell  
Richard T. Siverson  
Henrietta J. Verhoeven

**Supervisor Antonovich**

Paulina Lucia Restivo Bey  
Pablo Cerda  
Gloria Jean Elliott  
James C. Gibson  
Roger Hong  
Daniel Hoover-Najera  
Gladys Edith Johanson

Genevieve "Ginnie" Kneisel  
Della Koenig  
Captain Mark Loutzenhiser  
Tyler Evan Lundin  
Jason McKay  
Jess McLean  
Mildred Pecel  
Victor Guy Petrone  
Carolyn Kay Yates (06-2872)

**Closing 60**

60. The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 11:42 p.m. following Board Order No. 59. The next regular meeting of the Board will be Tuesday, November 14, 2006 at 9:30 a.m. (06-2895)

The foregoing is a fair statement of the proceedings of the Regular Meeting held November 8, 2006, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors